RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 8 9 55 AH 181

UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

INTERNAL SECURATY
SECTION
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended

For Six Month	Period Ending 04	- Jun 1981	
	T CITOU ENGING	(Insert date)	
Name of Registrant		Registration No.	
ARNOLD & PORTER		1750	
Business Address of Registrant		" 事。 : .	
1200 New Hampshire Avenue Washington, D. C. 20036	e, N.W.	e est	
	1 - REGISTRAN	iT "	
1. Has there been a change in the information	nation previously fun	ished in connection with t	he following:
(a) If an individual: N.A.			· •
(1) Residence address	Yes 🔲	No 🗍	
(2) Citizenship	Yes 🗍	No 🗂	
(3) Occupation	Yes 🔲	No 🔲	
(b) If an organization:			
(1) Name	Yes 🗍	No 😿	
(2) Ownership or control	Yes 🔲	No 😿	
(3) Branch offices	Yes 🔲	No 😧	
2. Explain fully all changes, if any, indi	cated in Item 1.		
N.A.			
-			
IF THE REGISTRANT IS AN	INDIVIDUAL, OMIT	RESPONSE TO ITEMS 3.	4, and 5.
this 6 month reporting period?	rtners, officers, directed No 🗶	ctors or similar officials of	the registrant during
If yes, furnish the following information	oo:		
Name	Position		Date Connection
N.A.	·	:	Ended
		and the second s	

4.	Have any persons becom period? X Yes	e partners, offi No 🔲	cers, directors or	similar officials	during this 6	month reporting
	If yes, furnish the follow	ing information:	:			
	Name	Residence Address		Citizensbip	Position	Date Assumed
	See Attachment	No. 1				
5.	Has any person named in principal? Yes X	Item 4 rendered	d services directly	in furtherance o	f the interests	of any foreign
	If yes, identify each such Mark H. Stumpf, Pe and Robert E. Herz Statements, have r	ter T. Gross stein, who l	si, Jr., Rober nave previousl	t J. Jones, 3 y filed Short	-Form Regis	uttentag, stration
6.	Norton F. Tennille periods, began to Have any employees or i terminated their employm Yes K No	render servindividuals other	ices to foreign than officials, who	n principals o have filed a sh	during this	s period. ation statement,
	If yes, furnish the follow	ing information:				
	Name Minda A. Frahm Nils Pettersen-Hag Louise J. Richard	Ass h For	ition or connection sociate reign Associat reign Associat			Date terminated 1/23/81 1/30/81 4/30/81
	The following pers principals during	ons ceased 1	rendering serv		.gn	., 0., 02
	James A. Beat J. Bradway Butler Stephen L. Hester	Pai	rtner rtner rtner			12/5/80 12/5/80 12/5/80
7.	During this 6 month repo the registrant who render principal in other than a Yes X No	ed services to t	he registrant direc	tly in furtherance	of the interest	
	If yes, furnish the follow	ing information:				
	Name	Residence Address		Position or connection	i	Date connection began
	See Attachment	No. 2				

•

II - FOREIGN PRINCIPAL

٥.	Yes X No No	eriod?	
	If yes, furnish the following information:		
	Name of foreign principal	Date of Te	rmination
	Ets. Beherman Demoen N.V./S.A., Engineering Division	2/27/8	1
9.	Have you acquired any new foreign principal during this 6 month reporting period?	Yes X	No 🗌
	If yes, furnish following information:		
	Name and address of foreign principal	Date	acquired
	See Attachment No. 3		
10.	In addition to those named in Items 8 and 9, if any, list the foreign principals 1 where the foreign principals 1 where the foreign period.	om you con	tinued to
	See Attachment No. 4		
====	III - ACTIVITIES		
11.	During this 6 month reporting period, have you engaged in any activities for or rend any foreign principal named in Items 8, 9, and 10 of this statement? Yes X	dered any se No 🔲	rvices to
	If yes, identify each such foreign principal and describe in full detail your activities	and service	es;
	See Attachment No. 5		

The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act, (See Rule 208.)

12	. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?				
	Yes X No				
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.				
	See Attachment No. 6				
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?				
	Yes No X				
	If yes, describe fully.				
	N.A.				

The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (2	a) <u>RECEIPTS - I</u>	MONIES			
	and 10 of this	month reporting period, statement, or from any ons, income or money e	other source,	eived from any foreign prin for or in the interests of a bensation or otherwise?	cipal named in Items 8, ny such foreign principal
	If yes, set fort such monies. 3	h below in the required	detail and s	eparately for each foreign	principal an account o
	Date	From Whom		Purpose	Amount
	See Atta	chment No. 7			
					Total
4. (b)		HINGS OF VALUE			
	foreign principal interests of any	onth reporting period, had named in Items 8, 9 at such foreign principal? No X	nd 10 of this	ved any thing of value ⁴ oth statement, or from any oth	er than money from any er source, for or in the
	If yes, furnish t	he following information	ı;		
	Name of		Date	Description of	р

received

thing of value

Purpose

foreign principal

N.A.

A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

4 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a)	DISBURSEM	ENTS - MONIES				
	During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No					
	(2) transmitt	ed monies to any such foreign	n principal? Yes	No X		
	If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.					
	Date	To Wbom	Purpose		Amoun	
	See Att	achment No. 8				

Total

			-7-			
5. (b)	DISBURSEM	ENTS - THINGS OF VA	LUE			
	furtherance	6 month reporting period of or in connection with is statement?				
	Yes 🔲	No X				
	If yes, furni	sh the following informa	tion:			
	Date disposed	Name of person to whom given	On behalf of what foreign principal		g of	Purpose
(c)	DISBURSEM	IENTS - POLITICAL CO	NTRIBUTIONS			
•	directly or t	6 month reporting period hrough any other person, with an election to any p caucus held to select ca	made any contri political office, o	butions of money or in connection wit	or other things of	value ⁵ in ction, con-
	If yes, furni	sh the following informa	tion:			
	Date	Amount or thing of value		Name of political organization	Name of candidate	
	<u>*</u> / See	Attachment No.	. 9			
		V - P0	LITICAL PROPA	AGANDA		
bictori he pe nduce eferei oreigi States	ial, or other c rson disseming, or in any ot nee to the pol n political par racial, religi	the Act defines "polition ommunication or express lating the same believes her way influence a recipitical or public interests try or with reference to the ous, or social dissension ical, or religious disord	tion by any persons will, or which he pient or any section, policies, or relate foreign policiens, or (2) which a	on (1) which is rease intends to, prevalent on of the public wations of a government of the United Stadvocates, advises,	sonably adapted to il upon, indoctrina vithin the United S nent of a foreign c ites or promote in instigates, or pro	o, or which te, convert States with ountry or a the United omotes any

lence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes X No 🔲

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

International Telecommunications Satellite Organization

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

If yes, identify each such foreign principal, specify amount, and indicate for what period of time. 19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the disemination of political propaganda include the use of any of the following: Radio or TV broadcasts Magazine or newspaper Motion picture films X Letters or telegrams articles Advertising campaigns Press releases Pamphlets or other Lectures or publications speeches Other (specify) During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: Yello Officials Newspapers Libraties Legislators Educational institutions Government agencies Civic groups or associations Nationality groups Other (specify) 21. What language was used in this political propaganda: X English Other (specify) 22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes No 23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes X No 24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes X No	18. During t fied sum Yes [his 6 month reporting of money to finance \overline{X}	g period, has any foreign e your activities in prepa	principal establishe ring or disseminating	d a budget g political	or allocated a speci- propaganda?
Radio or TV broadcasts Magazine or newspaper Motion picture films X Letters or telegrams articles Advertising campaigns Press releases Pamphlets or other Lectures or publications Speeches	If yes, i	dentify each such fo	reign principal, specify a	mount, and indicate	for what p	eriod of time.
Radio or TV broadcasts Magazine or newspaper Motion picture films X Letters or telegrams articles Advertising campaigns Press releases Pamphlets or other Lectures or publications Speeches	19. During the	nis 6 month reporting	period, did your activiti	es in preparing, diss	seminating	or causing the disem-
During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: Public Officials	Radio	or TV broadcasts	Magazine or newspape articles	of the following:	e films [X	Letters or telegrams
Libraries Libraries Libraries Libraries Libraries Legislators Educational institutions Government agencies Civic groups or associations Nationality groups Other (Specify)		(specify)		publication	s	speeches
X English	X Public X Legis Govern	c Officials lators nment agencies (Specify)	Newspapers Editors Civic groups or a		Libra	aries ational institutions
Yes \(\bar{X} \) No \(\bar{X} \) 23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes \(\bar{X} \) No \(\bar{X} \) 24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes \(\bar{X} \) No \(\bar{X} \) VI - EXHIBITS AND ATTACHMENTS 25. \(\bar{EXHIBITS A AND B} \) (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following: Exhibit A^6 Yes \(\bar{X} \) No \(\bar{X} \) Exhibit B^7 Yes \(\bar{X} \) No \(\bar{X} \) If no, please attach the required exhibit. (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes \(\bar{X} \) No \(\bar{X} \) If yes, have you filed an amendment to these exhibits? Yes \(\bar{X} \) No \(\bar{X} \)	X Englis 22. Did you fi	h le with the Registra	Other (specify)	of Justice two con	es of each	item of political prop-
Yes X No VI - EXHIBITS AND ATTACHMENTS 25. EXHIBITS A AND B (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following: Exhibit A ⁶ Yes X No Exhibit B ⁷ Yes X No If no, please attach the required exhibit. (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, yellow you filed an amendment to these exhibits? Yes X No If yes, yellow you filed an amendment to these exhibits? Yes X No If yes, yellow you filed yellow you filed yellow you filed yellow you filed yellow	Yes X 23. Did you la the Act?	No	or caused to be dissemin ch political propaganda m	ated during this 6 m	mentrequir	red by Section 4(b) of
25. EXHIBITS A AND B (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following: Exhibit A ⁶ Yes X No If no, please attach the required exhibit. (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No If yes, have you filed an amendment to these exhibits?	ouen pont	icai piopaganda mat	tion Section, Department erial as required by Rule	of Justice, a Dissen 401 under the Act?	nination Re	eport for each item of
 (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following: Exhibit A⁶ Yes X No Exhibit B⁷ Yes X No If no, please attach the required exhibit. (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes X No If yes, have you filed an amendment to these exhibits? Yes X No No No 			VI - EXHIBITS AND AT	TACHMENTS		
	(a) Have y Exhibit Exhibit If no, p (a) Have th you rep	ou filed for each of t A ⁶ Yes [3] t B ⁷ Yes [3] olease attach the requirement been any changeresented during this	No No No United exhibit.			
				s? Yes 🗓	No [

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

7 The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C	
If you have previously filed an Exhibit C ⁸ , state wheth 6 month reporting period. Yes No N.A.	er any changes therein have occurred during this
If yes, have you filed an amendment to the Exhibit C?	Yes No N.A.
If no, please attach the required amendment.	
27. SHORT FORM REGISTRATION STATEMENT	
Have short form registration statements, been filed by a supplemental statement? Yes X No	ill of the persons named in Items 5 and 7 of the
If no, list names of persons who have not filed the requi-	red statement.
cept that the undersigned make(s) no representation as to the in attached Short Form Registration Statement, if any, insofar his (their) personal knowledge. (Both copies of this statement shall be signed and sworm to before a notary public or other person authorized to administer ouths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)	(Type or print name under each signature) Solution E. Zandau Brooksley E. Zandau
	Partner
	William D. Rogers Partner
Subscribed and sworn to before me at <u>Washington</u>	D. C.
his <u>6th</u> day of <u>July</u>	
. Л	، میری این های در این
xu	(Signature of notary proches officer)
u .	Commission Personal March 14 1889

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

DOJ

William Berger

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4. Have any persons become partners, officers, directers or similar officials during this six-monthImporting SECTION REGISTRATION UNIT

Yes	Х	No	

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Bruce M. Chadwick	1503 Wasp Lane McLean, Virginia 22101	U.S.	Partner	1/1/81
Mark H. Stumpf	3941 Livingston St., N.W. Washington, D. C. 20015	U.S.	Partner	1/1/81
Peter T. Grossi, Jr.	1229 Aldebaran Drive McLean, Virginia 22101	U.S.	Partner	1/1/81
Robert J. Jones	2200 Columbia Pike Arlington, Virginia 22204	U.S.	Partner	1/1/81
M. Jane Snyder	2120 S Street, N.W. Washington, D. C. 20008	U.S.	Partner	1/1/81
Joseph H. Guttentag	3901 Harrison St., N.W. Washington, D. C. 20015	U.S.	Partner	1/1/81
Irvin B. Nathan	3308 Idaho Avenue, N.W. Washington, D. C. 20016	v.s.	Partner	3/1/81
Robert E. Herzstein	4962 Quebec Street, N.W. Washington, D. C. 20016	u.s.	Partner	3/24/81

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ATTACHMENT NO. 2

JUL 8 9 55 44 181

7. During this six-month reporting period, have any spersons to been hired as employees or in any other capable of the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes	X	No

Mark L. Perlis

If yes, furnish the following information:

Ţ ,			
Name	Residence Address	Position or Connection	Date Connection Began
Douglas Dworkin	2808 S. Ives Street Arlington, Va. 22202	Associate	2/2/81
Martin Rose	1735 1/2 Corcoran St., N.W. Washington, D. C. 20009	Associate	1/23/81
John H. Jackson	One Heatheridge Ann Arbor, Michigan 48104	Consultant	1/21/81
In addition, the following pe to foreign principals during	ersons, hired previously, beg this period:	an to render servi	ces relating
William J. Baer	3537 1/2 Alton Pl., N.W. Washington, D. C. 20008	Associate	10/14/80
Douglas L. Wald	2127 California Street Washington, D. C. 20008	Associate	9/8/80
Hadrian R. Katz	3216 Sixth Road South Falls Church, Va. 22041	Associate	9/21/76
Robert Bruce Sonenthal	230 2nd Street, S.E. Washington, D. C. 20003	Associate	9/15/80
Thomas D. Fuller	1028 29th Street, N.W. Washington, D. C. 20007	Associate	10/8/79
George E. Covucci	6106 Berlee Drive Alexandria, Va. 22312	Associate	11/21/77
Eric Summergrad	3114 Wisconsin Ave., N.W. Washington, D. C. 20016	Associate	9/5/78

328 6th Street, S.E.

Washington, D. C. 20003

Associate

9/18/78

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9. Have you acquired any new foreign principal dubing this INTERNA six-month reporting period? -VUP. () REGISTRATION UNIT No ____

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Government of Nicaragua Casa de Gobierno Managua, Nicaragua

Yes X

August 1979

International Telecommunications Satellite Organization (INTELSAT) 490 L'Enfant Plaza, S.W. Washington, D. C.

March 1977

The de Havilland Aircraft of Canada, Ltd. Garrett Boulevard Downsview, Canada M3K 145

April 1980

Kawasaki Heavy Industries, Ltd. 4-1, 2 Chome, Hamamatsu-Cho Minato-Ku, Tokyo, Japan

November 1978

the seattle of the se

^{*/} Prior to January 1981, representation of this foreign principal was limited to activities exempt from registration under Section 3 of the Act or was covered by a prior registration.

^{**/} Prior to February 1981, representation of this foreign principal was limited to activities exempt from registration under Section 3 of the Act.

^{***/} Prior to April 1981, representation of this foreign principal was limited to activities exempt from registration under Section 3 of the Act.

^{****/} Prior to April 1981, representation of this foreign principal was limited to activities exempt from registration under Section 3 of the Act or was covered by a prior registration.



10. In addition to those named in Items 8 and 9, if anyll list the foreign principals whom you continued to represent during the six-month report in the UNIT

Ambassador of the Swiss Confederation
Federation Suisse des Associations de Fabricants
d'Horlogerie
Embassy of the Government of Israel
International Commodities Clearing House, Ltd.
The London Commodity Exchange Company, Ltd.
Union Nacional de Productores de Hortalizas
British American Arts Association (U.K.), Ltd.
Dr. Dirk Alan Maxen-McIntire
Corporation for Economic Development H.I. Ltd.
Dutch Employers Federation
Table Grape Growers Association
Manos del Uruguay
Government of Spain



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During this six-month reporting period, thave you 11. engaged in any activities for or rendered any serial if vices to any foreign principal named in FG Ems 180% PNIT and 10 of this statement?

Yes	X	No

If yes, identify each such foreign principal and describe in full detail your activities and services:

British American Arts Association (U.K.) Ltd.

One of the Registrant's employees served as a member of the Board of Directors and Executive Committee of the principal, provided general information in response to inquiries on the services and activities of the principal, advised the principal about arts exchange programs and related developments in the United States, assisted the principal with respect to a bank account, and coedited a future publication,

Corporation for Economic Development H.I. Ltd.

The Registrant rendered advice on U.S. laws, regulations, and policies concerning taxation, securities, and other legal requirements with respect to raising capital in the United States. The Registrant represented the foreign principal in connection with negotiation of a contract relating to housing development activities in the State of Israel. The Registrant also had discussions with private financial institutions and developers with respect to the construction and financing of housing in the State of Israel, The Registrant rendered advice concerning a joint venture in the United States for development of a television program series. The Registrant also rendered advice on U.S. laws, regulations, and policies with respect to an agricultural joint venture with a U.S. corporation and with respect to financing of an irrigation project. of the foreign principal, the Registrant also submitted On behalf comments on proposed regulations under the Internal Revenue Code.

Dutch Employers Federation

The Registrant rendered advice on the status of U.S. legislation concerning state taxing systems.

U.S. DEPARTMENT
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CRIMINAL DIVISION

During this six-month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

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INTERMAL SECURITY
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Yes X No ____

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

International Telecommunications Satellite Organization (INTELSAT)

On behalf of the foreign principal, the Registrant had discussions concerning amendments to Public Law 90-553 (the International Center Act of 1968) with Scott Cohen, staff member of the Senate Foreign Relations Committee. On behalf of the foreign principal, the Registrant also had written communications concerning amendments to Public Law 90-553 with Senator Charles Percy.

Ambassador of the Swiss Confederation

On behalf of the foreign principal, the Registrant had a discussion concerning imports of ball bearings with Donald DeKieffer, General Counsel, Office of U.S. Trade Representative.

The de Havilland Aircraft of Canada, Ltd.

On behalf of the foreign principal, the Registrant assisted the principal in presenting its aircraft to Col. Gustafson, Col. Clarke and Lt. Col. Sinnott, USMC Aviation Weapons System Branch, and Lt. Col. Jensen, NAVAIR.

Corporation for Economic Development H.I. Ltd.

On behalf of the foreign principal, the Registrant had discussions concerning financing for a housing program in the State of Israel with Steve Giddings, Housing Staff of A.I.D.; Douglas Bennett, Administrator of A.I.D.; and Peter Kim, A.I.D. Staff.

U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION

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14. (a) RECEIPTS - MONIES

From Whom

Ambassador of the Swiss Confederation

Date

INTERNAL SECURITY SECTION

Amount

During this six-month reporting peraconstance you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes X No ____

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Purpose

12/19/80 12/19/80 12/19/80 01/21/81 03/27/81	Swiss Embassy Swiss Embassy Swiss Embassy Swiss Embassy Swiss Embassy	Legal Fees Legal Fees Disbursements Legal Fees Disbursements	\$ 6,250.00 5,000.00 1,074.15 11,250.00 528.55
Federation Fabricants	Suisse des Associations de d'Horlogerie		
01/09/81 01/09/81 04/03/81 04/03/81	Swiss Watch Federation Swiss Watch Federation Swiss Watch Federation Swiss Watch Federation	Legal Fees Disbursements Legal Fees Disbursements	6,250.00 348.13 6,250.00 471.16
Embassy of	the Government of Israel		
03/13/81 03/13/81	State of Israel State of Israel	Legal Fees Disbursements	22,995.00 3,100.97
London Commo	odity Exchange Co., Ltd. and al Commodities Clearing House, Lt	t đ.	·
02/06/81 02/06/81 03/13/81 03/13/81 04/03/81 04/03/81 05/15/81	London Commodity Exch.	Legal Fees Disbursements Legal Fees Disbursements Legal Fees Disbursements Legal Fees Disbursements	1,350.00 271.19 770.00 29.01 650.00 87.85 670.00 65.61

U.S. DEPARTMENT OF JUSTICE CRIMITIAL DIVISION

15. (a) DISBURSEMENTS - MONIES

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INTERNAL SECURITY
During this six-month reporting period, SMRAYER YOU
RECISTRATION UNIT

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

No _ Yes X

(2) transmitted monies to any such foreign principal?

No X Yes

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Ambassador	of the Swiss Confederation		
Various	Xerox Corporation	Duplicating \$	525.80
Various	C&P Telephone	Telephone	43.92
Various	U.S. Postal Service	Postage	51.60
Various	A&P Employees	Local Transportation	221.15
Various	A&P Employees	Cash Expense .	10.00
02/26/81	Document Center	Duplicating	531.40
Various	A&P Employees	Publication	17.45
	· ·		1,401.32
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Podoration	Cuinna dea bassaisticus de m. b. C.		

Federation Suisse des Associations de Fabricants d'Horlogerie

Various Various Various Various Various 04/06/81	Xerox Corporation A&P Employees A&P Employees U.S. Postal Service RCA Global Communication B. Landau	Duplicating Local Transportation Cash Expense Postage Telexes Travel Expense	595.60 23.61 56.55
	b. Landau	•	177.50 \$ 2,411.39

London Commodity Exchange Co., Ltd. and International Commodities Clearing House, Ltd.

Various	Xerox Corporation	Duplicatiing \$ Postage Telexes Bank Transfer Charge	7.20
Various	U.S. Postal Service		187.56
Various	RCA Global Communication		15.73
03/03/81	Madison Nat'l Bank		5.00
		Total	\$ 215.49

RECEIVED U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

JUL 8 9 55 AM '81

During this six-month reporting period, have EXPORTATION UNIT from your own funds and on your own behalf directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

No _x */ Yes

 $\underline{\star}/$ However, the following persons who have filed Short-Form Registration Statements have made political contributions:

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
Paul S. Berger			
2/14/81	\$500	Gorton Debt-Retirement Committee	Mr. Gorton
Mark L. Perlis		•	
4/12/81	\$50	Barney Frank for Congress	Barney Frank
William D. Rogers			
3/22/81	\$25	Friends of Chuck Robb	Chuck Robb
Lawrence A. Schneider			
5/2/81	\$10	Hoyer for Congress	S. Hoyer

Embassy of the Government of Israel

The Registrant rendered advice on U.S. laws, regulations, and policies concerning taxation, financing, energy matters, and the U.S./Iran hostage agreements. The Registrant also provided legal representation of the principal in connection with a financing transaction.

Union Nacional de Productores de Hortalizas

The Registrant represented the West Mexico Vegetable Distributors Association in Southwest Florida Winter Vegetable Growers Ass'n v. United States, No. 80-4-00577 (U.S. Court of International Trade). The Registrant also rendered advice on U.S. laws, regulations and policies concerning pesticides.

Manos del Uruguay

The Registrant rendered advice on U.S. laws, regulations and policies and represented the principal in connection with pending petitions filed with the Office of the United States Trade Representative (Case Nos. 79-24, 79-31, 79-32) concerning GSP treatment for certain products.

Government of Nicaragua

The Registrant rendered advice on U.S. laws, regulations and policies and represented the principal at meetings with U.S. government officials concerning extradition proceedings. The Registrant also rendered advice on U.S. laws, regulations and policies concerning arms exports, trusts and estates, and represented the principal in connection with U.S. legal proceedings against Nicaraguan nationals. The Registrant also represented the principal in connection with negotiations over a disputed contract.

Government of Spain

The Registrant rendered advice on U.S. laws, regulations and policies affecting bilateral agreements between the principal and the United States.

Ambassador of the Swiss Confederation

The Registrant rendered advice on U.S. laws, regulations and policies concerning pending litigation in U.S. courts and agencies, taxation, treaty provisions on taxation,

the U.S./Iran hostage agreements, criminal law, environmental impact statements, immigration, inheritance, adoption, antitrust, imports of ball bearings, electronic products, cheese and watches, international trade, the economy and torts. Further, the Registrant represented the principal in the cases In the Matter of the Petition of Josette Geisser, divorced Bauer and Josette Claire Bauer nee Geisser v. United States.

Federation Suisse des Associations de Fabricants d'Horlogerie

The Registrant rendered advice on U.S. laws, regulations and policies concerning U.S. trade policy, watch tariffs, economic developments, excise taxes, customs requirements and watch imports and exports.

Dr. Dirk Alan Maxen-McIntire

The Registrant rendered advice on U.S. laws, regulations, legislation and policies concerning Section 349(a)(i) of the Immigration and Nationality Act.

International Telecommunications Satellite Organization (INTELSAT)

The Registrant rendered advice on U.S. laws, regulations and policies concerning taxation. The Registrant also assisted the foreign principal in its effort to amend Public Law 90-553 (the International Center Act of 1968) to permit the State Department to lease a part of the International Center to the foreign principal for use as its headquarters site.

The de Havilland Aircraft of Canada, Ltd.

The Registrant rendered advice on U.S. laws, regulations and policies and represented the principal in connection with United States procurement of aircraft manufactured by the principal. The Registrant assisted the principal in presenting its aircraft to the U.S. Armed Services. The Registrant also rendered advice on U.S. laws, regulations and policies concerning U.S. exports and munitions control.

International Commodities Clearing House, Ltd. and The London Commodity Exchange Company, Ltd.

The Registrant rendered advice on C.F.T.C. proposed Rule 21.03 and proposed rules relating to options trading.

Kawasaki Heavy Industries, Ltd.

The Registrant assisted the foreign principal in obtaining a U.S. government license to sell a product manufactured by the foreign principal to a third country.

Table Grape Growers Association

The Registrant rendered advice on proposed legislation relating to table grape imports.



JUL 8 9 55 AH '81

Union Nacion	al de Productores de Hortalizas	INTERNAL CECURITY SECTION	
01/09/81	West Mexico Vegetable Distributors	REGISTRATION UNIT	4,550.00
_		•	• • • • • • • •
Government o	of Nicaragua		
01/16/81	Government of Nicaragua	Legal Fees	27,645.00
01/16/81 03/27/81	Government of Nicaragua Government of Nicaragua	Disbursements Legal Fees	2,540.87 17,918.55
03/27/81	Government of Nicaragua	Disbursements	5,453.62
05/08/81	Government of Nicaragua	Legal Fees	23,166.00
05/08/81	Government of Nicaragua	Disbursements	4,963.42
Ets. Beherma	an Demoen N.V./S.A., Engineering Div	ison	
02/27/81	Beherman	Legal Fees	23,733.91
02/27/81	Beherman	Disbursements	6,266.09
Corporation	for Economic Development H.I. Ltd.		
12/24/80	Corp. for Econ. Develop.	Legal Fees	18,500.00
01/09/81 01/09/81	Corp. for Econ. Develop. Corp. for Econ. Develop.	Legal Foes Disbursements	24,835.24 5,159.76
05 29/81	Corp. for Econ. Develop.	Disbursements	5,000.00
Table Grape	Growers Association		
04/24/81	Table Grape Growers Assoc.	Legal Fees	\$ 9,450.00
04/24/81	Table Grape Growers Assoc.	Disbursements	2,593.30
Manos del U	ruguay		
01/09/81	Manos del Uruguay	Legal Fees	1,300.00
01/09/81	Manos del Uruguay	Disbursements	17.66
02/13/81	Manos del Uruguay	Legal Fees	2,200.00
04/03/81	Manos del Uruguay	Legal Fees	2,150.00
INTELSAT			
05/15/81	Intelsat	Disbursements	32.10
		TOTAL	\$ 254,887.14

British Ameri	can Arts Assoc., U.K.	
Various Various Various	Xerox Corporation A&P Employees A&P Employees	Duplicating \$ 25.86 Local Transportation 43.50 Cash Expense 22.00 Total \$ 91.36
Ets. Beherman	Demoen N.V./S.A., Engineering Divis	ion
Various Various	U.S. Postal Service A&P Employees	Postage \$ 5.10 Local Transportation 10.00 Total \$ 15.10
Corporation	for Economic Development H.I. Ltd.	
Various Various Various Various Various Various 12/30/80 01/23/81 01/30/81	Xerox Corporation U.S. Postal Service A&P Employees A&P Employees RCA Global Communication Edmondson & Associates U.S. Corp. Co. D.C. Bar Sky Courier	Duplicating \$ 80.15 Postage 1.73 Local Transportation 56.85 Cash Expense 53.54 Telexes 55.40 Professional Services 5,374.69 Duplicating 27.00 CLE Course 27.00 Air Courier 472.75 Total \$ 6,149.11
Table Grape G	rowers Association	
Various Various 05/28/81	Xerox Corporation A&P Employees RCA Global Communication	Duplicating \$ 12.90 Local Transportation 3.60 Telexes 2.34 Total \$ 18.84
Government of	Spain	
Various Various Various 01/09/81 12/30/80 02/26/81	Xerox Corporation A&P Employees A&P Employees W. Rogers American Defense Preparedness T.A. Callaghan	Duplicating \$ 124.61 Local Transportation 85.55 Cash Expense 69.38 Books 20.00 Books 45.00 Professional Services 900.00 Total \$ 1,244.54
Manos del Uru	guay	
Various Various Various	Xerox Corporation A&P Employees U.S. Postal Service	Duplicating \$ 6.45 Local Transportation 11.90 Postage 7.50 Total \$ 25.85

INTELSAT

		•
Various	Xerox Corporation	Duplicating \$ 4.50
Various	A&P Employees	Local Transportation 26.70
		Total \$ 31.20
Government of	Nicaragua	
Various	Xerox Corporation	Duplicating \$ 594.05
Various	C&P Telephone	Telephone 4.80
Various	A&P Employees	Local Transportation 426.10
Various	A&P Employees	Cash Expense 733.89
Various	U.S. Postal Service	Postage 17.60
Various	A&P Employees	Publications 74.36
Various	Madison Nat'l Bank	Bank Transfer Charge 20.00
Various	Columbia Language Service	Professional Service 1,072.40
03/05/81	Western Union	Telegrams 1,038.50
03/31/81	Federal Express	Air Courier 26.00
Various	RCA Global Communications	Telexes 171.02
04/23/81	Archer Courier	Air Courier 17.00
04/28/81	Sprint Packages	Air Courier 40.00
05/28/81	MacKenzie Associates	Outside Secretarial 5.00
0.3/31/81	J:S. Kreder	Professional Services 13.50
04/27/81	Shamus, Inc.	Professional Services 375.00
05/28/81	Cyberway	Professional Services 5,544.60
01/08/81	N. Tennille	Travel Expense 858.20
Various	P. Reichler	Travel Expense 2,913.48
		Total \$13,945.50
		•
· ·		
The de Havill	and Aircraft of Canada, Ltd.	•
Various	Xerox Corporation	Duplicating \$ 397.95
Various	C&P Telephone	Telephone 6.53
Various	A&P Employees	Local Transportation 196.45
Various	U.S. Postal Service	Postage 7.46
Various	A&P Employees	Publications 53.00
Various	A&P Employees	Cash Expense 303.05
05/28/81	MacKenzie Associates	Outside Secretarial 37.50
03/31/81	Wilson-Gill	Rental Equipment 29.28
03/03/81	T.A. Callaghan	Professional Services 1,200.00
03/20/81	T. Wilner	Travel Expense 417.50
		Total \$ 2,648.72
Kawasaki Heavy	Industries, Ltd.	
Various	Xerox Corporation	Duplicating \$ 8.60
Various	A&P Employees	Local Tansportation 9.50
12/30/80	RCA Global Communications	Telexes20.07
		Total 38.17

Embassy of the Government of Israel

Various	Xerox Corporation	Duplicating \$	341.00
Various	C&P Telephone	Telephone	12.90
Various	A&P Employees	Cash Expense	129.42
Various	A&P Employees	Local Transportation	134.20
04/02/81	Charles E. Simon	Professional Service	54.00
05/28/81	MacKenzie Associates	Outside Secretarial	50.00
05/28/81	A&P Employees	Travel Expense	175.25
05/28/81	RCA Global Communications	Telexes	6.87
04/07/81	W. Debevoise	Travel Expense	1,998.40
04/07/81	H. Adler	Travel Expense	989.00
04/07/81	W. Rogers	Travel Expense	1,199.00
		Total \$	5,090.04

Union Nacional de Productores de Hortalizas

Various	Xerox Corporation	Duplicating \$	189.45
Various	A&P Employees	Local Transportation	56.40
Various	U.S. Postal Service	Postage	2.42
Various	Florida Clipping Service	Clipping Service	247.44
02/12/81	J.P. Chiofalo	Depositions and	1
		Transcripts	359.00
12/16/80	Baumgarten Co.	Supplies	4.19
01/23/81	FOI Services, Inc.	Professional Services	82.32
03/11/81	P. Macrory	Travel Expense	153.00
		. Total 💲	1,094.22

Lawrence Sunderland (Consultant Services to Foreign Principals and Registrant's Other Clients)

06/02/81	Lawrence Sunderland	Reimbursement Ex-	
		penses April-May \$	33.55
06/01/81	Lawrence Sunderland	Professional Services	2,350.00
05/01/81	Lawrence Sunderland	Professional Services	2,350.00
04/08/81	Lawrence Sunderland	Reimbursement Ex-	,
-		penses FebMarch	47.48
04/01/81	Lawrence Sunderland	Professional Services	2,350.00
03/02/81	Lawrence Sunderland	Professional Services	2,350.00
02/09/81	Lawrence Sunderland	Reimbursement Ex-	-,550.00
		penses DecJan.	25.31
02/03/81	Lawrence Sunderland	Professional Services	2,350.00
01/02/81	Lawrence Sunderland	Professional Services	2,350.00

Total \$ 14,206.32

John Jackson (Consultant Services to Foreign Principals and Registrant's Other Clients)

01/21/81 02/03/81 02/11/81	John Jackson John Jackson John Jackson	Professional Services \$ 1,000.00 Professional Services 1,000.00 Reimbursement Ex- penses January 72.42
03/02/81 04/02/81 04/08/81	John Jackson John Jackson John Jackson John Jackson	Professional Services 1,000.00 Professional Services 1,000.00 Telephone 14.23 Travel Expense 451.14
04/08/81 05/05/81 05/01/81	John Jackson John Jackson	Reimbursement Ex- penses April 296.80 Professional Services \$ 1,000.00 Total \$ 5,834.59

TOTAL \$ 54,461.76